

REVISED FINAL - 9/16/03

DUE TO THE HURRICANE, THE MEETING IN NORFOLK HAS BEEN RESCHEDULED TO 10 A.M., WEDNESDAY, SEPTEMBER 17 IN RICHMOND IN THE VDOT CENTRAL AUDITORIUM. ONLY THOSE ITEMS * WHICH ARE CONSIDERED TIME-SENSITIVE WILL BE TAKEN UP FOR APPROVAL. IF TIME AND WEATHER PERMIT THEN THE REMAINING ITEMS ON THE AGENDA WILL BE TAKEN UP, IF NOT THEN THEY WILL BE DEFERRED TO THE OCTOBER MEETING. [The *** items are # 17, 19, 20 and 21]**

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Department of Transportation
Central Auditorium
1221 East Broad Street
Richmond, VA

September 17, 2003

10:00 a.m.

1. Public Comment: No requests received.
2. Approval of Minutes of July 17, 2003.
3. Committee Reports: none.

LOCAL ASSISTANCE DIVISION:

Presenting: Barbara W. Reese
Chief Financial Officer

4. Action on Industrial Access Program Project:

City of Roanoke

Roanoke Center for Industry and Technology, Phase III

The City intends to construct a 50-foot roadway with curb and gutter [30-feet of which, with appropriate shoulders and ditches to be funded from the Program] to provide access to 2 parcels, on approximately 41 acres not currently served by public access for proposed development.

*Project No.: 9999-128-206-C505

From: the existing end of Blue Hills Drive

To: extending west a distance of 0.61 mile.

5. Action on Recreational Access Project:

Off Routes 609 and 712 - Pulaski County

Horseshoe Bend Campground within New River Trail State Park

Construction of new access entrance on Route 609 replacing existing, inadequate entrance on Route 712 and realignment and reconstruction of existing access road to provide an 18-foot wide asphalt roadway with appropriate shoulders and ditches to serve approximately 77 acres [including the existing Horseshoe Bend campground facilities and pool] to be developed by the Department of Conservation and Recreation for a 30-site recreational vehicle camping loop, a 20-site horse trailer camping loop, a full size horse arena, and additional day use parking for trail use, picnicking, playground and pool use.

Project No.: 0829-077-248, M501

From: Route 609

To: the existing pool area, a distance of approximately 2,040 feet

6. Action on Revenue Sharing Reallocations:

County Primary and Secondary Road Fund

New Kent County - reallocation of funds from fiscal year 2002-2003 to other specific eligible projects, as set forth in the resolution.

James City County - reallocation of funds from fiscal year 2001-2002 to another specific eligible project, as set forth in the resolution.

7. Action on Street Additions:

Town of Farmville

The Collector Road additions total 0.46 mile

The Local Street additions total 5.77 miles

8. Action on Transfer of Enhancement Funds:

Hampton Road District - Town of Chincoteague

Transfer previously awarded enhancement allocations from the Pedestrian/Bicycle Facility to the Historic Railroad Dock Site/Main Street Revitalization Project. The Pedestrian/Bicycle Facility Enhancement Project will be terminated upon this transfer, as funds for completion may be obtained by the Town from other sources.

MOBILITY MANAGEMENT DIVISION:

***Presenting: Larry C. Caldwell, P.E.
Assistant State Mobility Management Engineer***

9. Action on Bridge Designation:

Route 613 - Scott County

Naming the bridge over Big Moccasin Creek as the
“Joel Bays Memorial Bridge”

10. Action on Re-Routing of U. S. Federal Highway”

U.S. Route 60 - City of Richmond

Re-routing of a section of highway designation in order to bypass
the historical area of Church Hill in the City of Richmond.

From: 21st and Main Streets

To: Stoney Run Drive and Government Road

11. Action on Discontinuances, Abandonments and Transferences, changes in the Primary
System due to Relocation and Construction:

(A) Discontinuances:

1. Old Frontage Road - F-894 - Amherst County

0.28 mile of Old Frontage Road - F-894, designated as Sections 9,
10 and 11 on plat dated July 27, 2001.

Project No.: 0210-005-F02, C-502

2. Old Route 37 - Lancaster County

3.40 miles of Old Route 37, designated as Sections 1-17 on plat
dated May 7, 2002.

Project No.: 712-A

(B) Abandonment [with Rescission of Prior Action]:

Old Route 97 - Carroll County

Rescission of Action of Discontinuance of Sections of Old Route
97 by the State Highway Commission on August 28, 1969, and

Abandonment of 0.21 mile of Old Route 97, designated as Sections
9 and 10 on new plat dated July 18, 2003.

Project No.: 0097-017-102, C-501

(C) Transference [with Renumbering]:

Old Route 65 - Lee County

0.22 mile of Old Route 65, designated as Section 1, on plat dated September 19, 2002 be transferred from the Primary System to the Secondary System, and
Re-numbered as Route 936.
Project No.: 1182-A

(D) Abandonment and Transference [with Renumbering]:

Old Route 94 - Wythe County

0.39 mile of Old Route 94, designated as Sections 2, 3, 22, 24 and 25 on plat dated May 16, 2000 be abandoned, and
2.78 miles of Old Route 94, designated as Sections 1, 4, 5,6 and 7 on plat dated May 16, 2000 be transferred from the Primary System to the Secondary System, and
Re-numbered as Routes 811, 812, 813 and 814 respectively.
Project No.: 0094-098-V04, C-501

(E) Abandonment and Discontinuance:

Old Route 21 - Wythe County

0.80 mile of Old Route 21, designated as Sections 2 and 3 on plat dated February 16, 1995 be abandoned, and
0.23 mile of Old Route 21, designated as Section 1 on plat dated February 16, 1995 be discontinued.
Project No.: 598-J

(F) Discontinuances and Transferences [with Renumbering]:

1. Old Route 210 - Amherst County

0.32 mile of Old Route 210, designated as Sections 1 - 6 and 8 on plat dated July 27, 2001 be discontinued, and
0.31 mile of Old Route 210, designated as Section 7 on plat dated July 27, 2001 be transferred from the Primary System to the Secondary System, and
Re-numbered as Route 843.
Project No.: 0210-005-F02, C-502

2. Old Route 91 - Washington County
0.07 mile of Old Route 91, designated as Sections 1-3 on plat dated August 20, 2002 be discontinued, and
0.38 mile of Old Route 91, designated as Section 4 on plat dated August 20, 2002 be transferred from the Primary System to the Secondary System, and
Re-numbered as Route 919.
Project Nos.: 0091-095-102, C-504 and 0091-095-102, C-505

12. Action on Through Truck Restriction Guidelines - Proposed Revisions:

Incorporate Code changes (HB 1457) to include primary as well as secondary routes, delegate all approval authority to the Commonwealth Transportation Commissioner, require action to be taken within 9 months of the request and revise criteria of application as they relate to the differences in the primary or secondary routes.

13. Action on Through Truck Restrictions:

- (A) Route 4840 (Rivers Bend Boulevard) - Chesterfield County
Between: Route 10 (Hundred Road)
And: Route 4841 (Kingston Avenue)
Total Distance: 0.89 miles
- (B) Route 611 (Purcellville Road) - Loudoun County
Between: Route 9 (Charles Town Pike)
And: East Nichols Lane
Total Distance: 3.20 miles

14. Action on Parking Prohibition:

Irongate Way - Prince William County
Prohibition of parking in the commercially-zoned portions of Irongate Way by commercial vehicles weighing in excess of 10,100 pounds, to include proper signage and enforcement with a temporary maximum of 2 hours parking for delivery vehicles.

RIGHT OF WAY & UTILITIES DIVISION:

Presenting: Arthur H. Taylor, III
Program Manager

15. Action on Surplus Property - Land Conveyances:

- (A) Route 13 - Northampton County
Project No.: 0013-065-101, RW-202
- (B) Route 19 - Russell County
Project No.: 6019-083-109, RW-201
- (C) Route 23 - Scott County
Project No.: 0023-084-106, RW-201
- (D) Route 29 - Campbell County
Project No.: 0029-015-101, RW-203
- (E) Route 35 - Southampton County
Project No.: 0035-087-109, RW-201
- (F) Route 100 - Carroll County
Project No.: 754-F
- (G) Route 221 - Bedford County
Project No.: 0221-009-110, RW-204
- (H) Route 613 (Present Route 919) - Augusta County
Project No.: 1307-09
- (I) Routes 601 and 625 - Fluvanna County
Project Nos.: 0601-032-142, C-501 and 0625-032-143, C-501

Presenting: Stuart A. Waymack
Division Director

16. Action on Limited Access Control Change:

Route 29/250 Alternate - Albemarle County

Limited access control break of 350 on the south existing limited access and right of way line requested by the University of Virginia to serve the University's arena and North Grounds Connector project.

Project No.: 7250-002-012 (subsequent Route 29 Project No.: 6029-002-109, RW-201, C-501)

SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Presenting: W. Byron Coburn, Jr., P.E.
State Scheduling & Contract Development Engineer

****17.Action on Bids Received: July 22, August 26, and September 3, 2003.

TRANSPORTATION AND MOBILITY PLANNING DIVISION:

Presenting: Kenneth E. Lantz
Division Director

18. Action on Memorandum of Agreement:

Federal Highway Administration (FHWA) and Virginia
Department of Transportation (VDOT)
Authorize the Commonwealth Transportation Commissioner to
enter into a Grant Agreement with the FHWA in order that
VDOT may serve as grantee to pass through funding for the
Transportation and Community and System Preservation Pilot
(TCSP) Program [in an amount not to exceed \$50,000] to the
Smithsonian Institution to fund a traffic study on the new
Smithsonian Air and Space Museum Annex at Washington Dulles
International Airport.

INNOVATIVE FINANCE AND REVENUE OPERATIONS DIVISION:

Presenting: Barbara W. Reese
Chief Financial Officer

****19.Action on Financial Advisory Services for the Commonwealth Transportation Board:

Delegation of Authority to the Commonwealth Transportation
Commissioner to execute a contract with Public Resources
Advisory Group to serve as Financial Advisor to the
Commonwealth Transportation Board, pursuant to RFP 105-PC
and the recommendations of the Selection Committee and its
advisors.

*****20. Action on Reciprocity of Electronic Toll Collection Systems between the E-Z Pass and Smart Tag Networks:

Delegation of Authority to the Commonwealth Transportation Commissioner to submit on behalf of the Virginia Department of Transportation an application for full membership in the E-Z Pass Interagency Group (IAG) and upon approval by the IAG for admittance is further authorized to execute on behalf of the Commonwealth Transportation Board all relative operating and reciprocity agreements with all relative amendments to same, and to execute all other responsibilities of membership as detailed in the resolution, including a one-time payment of \$250,000.

*****21. Action on Issues in connection with the Issuance by the Fairfax County Economic Development Authority of its Transportation Contract Revenue Bonds (Route 28 Project), Series 2003.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin B. Page
Rail Industrial Development Programs Manager

22. Action on Railroad Industrial Access Program Project:

City of Harrisonburg - Pilgrim's Pride Corporation
Construction of 4,800 +/- track feet, configured into six tracks with in-plant switches to serve Corporation's proposed improvement and expansion of its feed mill facility.

NEW BUSINESS

Presenting: H.W. "Winky" Chenault
Program Manager

Progress Report on the Enhancement Program Application Status

ADJOURNMENT